

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
07.10.18 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Treasurer Thomasma, Secretary Bradley, Commissioner Zerbe

Commissioners Absent: N/A

Regulatory Staff Present: Regulatory Director Cook

After review and discussion, motion made by Secretary Bradley and supported by Commissioner Zerbe to approve Gaming Regulatory Commission agenda for 07.10.18. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Commissioner Zerbe and supported by Vice Secretary Bradley to approve the minutes for 06.27.18. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Open 5:31 p.m. – No Comments – Closed 5:32 p.m.

Discussion Items: Training

Closed Session: 5:33 p.m.

Open Session: 6:28 p.m.

Correspondence: N/A

Phone Polls:

Motion made by Chairperson Dominic and supported by Treasurer Thomasma to accept phone poll made on 07.10.18 for Surveillance access for NIGC Compliance Officer Buck. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports:

After review and discussion, a motion was made by Secretary Bradley and supported by Treasurer Thomasma to approve key licenses 7351, 7300, 7349, 7345 non-key licenses 7371, 7378, 7364, 7372 and vendor licenses 1122, 1103 as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 5. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Chairperson Dominic and supported by Commissioner Zerbe to accept the 07.10.18 Regulatory Directors report as prepared and presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried

Regulatory Commissioners Reports:

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary – No report

1 4. Treasurer Thomasma – No report

2 5. Commissioner Zerbe – No report

3
4 **New Business:**

5 After discussion, a motion was made by Secretary Bradley and supported by Vice Chairperson
6 Kiogima to approve Gaming Regulatory Commission's attendance and travel for the National
7 Tribal Gaming Commissioners/Regulators Conference held on September 17th – 20th, 2018.
8 Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

9
10 After review and discussion, a motion was made by Treasurer Thomasma and supported by
11 Vice Chairperson Kiogima to acknowledge receipt of draft Class 1 regulations as presented by
12 Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

13
14 After review and discussion, a motion was made by Vice Chairperson Kiogima and supported
15 by Treasurer Thomasma to acknowledge of receipt of draft Sports Betting regulations as
16 presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion
17 carried.

18
19 After discussion, a motion was made by Secretary Bradley and supported by Treasurer
20 Thomasma to approve of Chairperson Dominic's signature for the UNLV Professional
21 Development Agreement. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

22
23 After discussion, a motion was made by Chairperson Dominic and supported by Secretary
24 Bradley to approve Gaming Regulatory's attendance for the Tribal Council's work session on
25 07.24.18. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

26
27 After discussion, a motion was made by Chairperson Dominic and supported by Secretary
28 Bradley to approve Gaming Regulatory's attendance for the Mackinaw Casino's grand opening
29 on 07.26.18. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

30
31 After discussion, a motion was made by Treasurer Thomasma and supported by Vice
32 Chairperson Kiogima to approve Gaming Regulatory's attendance for the UNLV Professional
33 Development Training on 08.06.18 & 08.07.18. Vote 5 yes. 0 no. 0 abstained. 0 absent.
34 Motion carried.

35
36 **Next Meeting/Work Session**

37 Motion made by Secretary Bradley and supported by Commissioner Zerbe to approve stipend,
38 mileage, per diem, and hotel for Commissioners to attend the following. Vote 5 yes. 0 no. 0
39 abstained. 0 absent. Motion carried.

40 Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.

- 41 • Regular Meeting at 911 Spring St. on 07.25.18 at 5:30 p.m.
- 42 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 43 commissioners as to the date and time needed.
- 44 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 45 the date, time, and purpose needed.

46
47 Motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to adjourn
48 meeting at 6:30 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

49
50 Submitted as approved by motion: Cathy Bradley

51 Date: 07.25.18